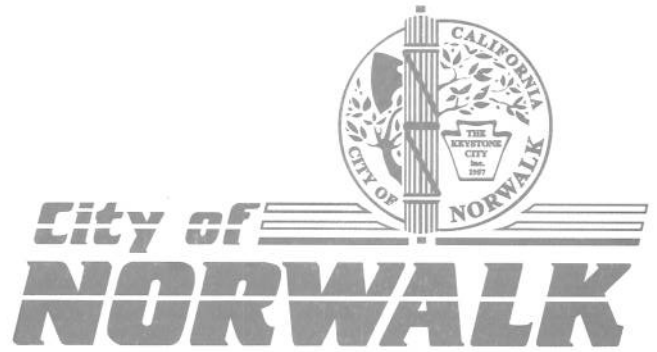


CHERI KELLEY
Mayor
LUIGI VERNOLA
Vice Mayor
MICHAEL MENDEZ
Councilmember
MARCEL RODARTE
Councilmember
LEONARD SHRYOCK
Councilmember
MICHAEL J. EGAN
City Manager



12700 NORWALK BLVD., P.O. BOX 1030, NORWALK, CA 90651-1030 * PHONE: 562/929-5700 * FACSIMILE: 562/929-5773 * WWW.NORWALKCA.GOV

October 17, 2012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

Ms. Sachi Hamai, Executive Officer
Board of Supervisors, Los Angeles County
Room 383, Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

43 November 7, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Re: City of Norwalk – General Municipal Election – March 5, 2013

Dear Ms. Hamai:

The Norwalk City Council at its October 16, 2012 meeting, adopted:

- ♦ Resolution No. 12-46, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, March 5, 2013; and
- ♦ Resolution No. 12-47, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election.

A certified copy of each of the resolutions is enclosed for the Board's review and action to approve services.

Sincerely,

Theresa Devoy
City Clerk

cc: Dean Logan, Registrar-Recorder/County Clerk – Elections Division
Martin & Chapman Co.

RESOLUTION NO. 12-46

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013 FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to General Law cities in the State of California, a General Municipal Election shall be held on Tuesday, March 5, 2013;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK
HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:**

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law cities there is called and ordered to be held in the City of Norwalk, California, on Tuesday, March 5, 2013, a General Municipal Election for the purpose of electing two Members of the City Council for the full term of four (4) years.

Section 2. That the ballots to be used at the election shall be in the form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 7:00 p.m. of the same day when the polls shall be closed, pursuant to Election Code §10242, except as provided in §14401 of the Elections Code of the State of California.

Section 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$125 for each Inspector and \$100 for each Clerk for the election; with an additional \$25 for attending the training class. The rental for each polling place, where a charge is made, shall be the sum of \$25 for the election. When required, the compensation of the Custodian of a building shall be \$25 for the election.

Section 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

Section 8. That the City Clerk shall certify to the passage and adoption of this Resolution.

Section 9. The City Council authorizes the City Clerk to administer said election and all reasonable and actual election expenses shall be paid by the City upon presentation of a properly submitted invoice.

APPROVED and ADOPTED on this 16th day of October 2012.



**CHERI KELLEY
MAYOR**

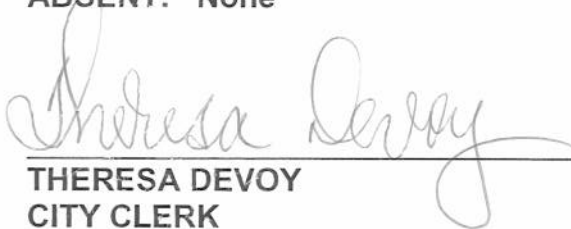
ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 12-46** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held October 16, 2012, and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Mendez, Rodarte, and Shryock, Vice Mayor Vernola and Mayor Kelley

NOES: None

ABSENT: None



**THERESA DEVOY
CITY CLERK**

RESOLUTION NO. 12-47

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORWALK REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 5, 2013

WHEREAS, a General Municipal Election is to be held in the City of Norwalk on Tuesday, March 5, 2013; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services and/or supplies, such as registration information, signature verification, use of ballot boxes, among other things from the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Norwalk.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORWALK HEREBY DETERMINES, FINDS, AND RESOLVES AS FOLLOWS:

Section 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with the number of registered voters in each, so the City may consolidate election precincts into City voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved invoice.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution.

APPROVED AND ADOPTED this 16th day of October 2012.



**CHERI KELLEY
MAYOR**


ATTEST:

I, **Theresa Devoy**, City Clerk of the City of Norwalk, California **DO HEREBY CERTIFY** that the foregoing Resolution, being **Resolution No. 12-47** has been duly signed by the Mayor and attested by the City Clerk, all at a regular meeting of the Norwalk City Council, held October 16, 2012, and that the same was approved and adopted by the following vote to wit:

AYES: Councilmembers Mendez, Rodarte, and Shryock, Vice Mayor Vernola and Mayor Kelley

NOES: None

ABSENT: None



**THERESA DEVOY
CITY CLERK**